

# **SEWER COMMISSION**

# **September 30, 2014**

6:00 pm Workshop
7:00 pm Regular Meeting
Town Hall – 17 Main St., 2<sup>nd</sup> Floor Meeting Room
AGENDA

## 6:00 pm WORKSHOP – SRF Project – Wright Pierce

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 pm MEETING

# **ANNOUNCEMENTS**

#### **PUBLIC COMMENT**

#### **APPOINTMENTS**

7:00 pm Kevin Olson, Wright Pierce - SRF Project

- Project status
- Request for inclusion 214 Cross Rd.
- Requirements for SRF submittal

7:30 pm Dan Proctor, 42 Highland St extension application

#### **CURRENT BUSINESS**

I/I Project status -

- Updates on outstanding properties
- Fine Assessment: 18 The Clearing
- 37 Graham St. status

#### Whalom Luxury Apts -

ZBA hearing 9/24 discussion

#### **Sewer Commission Projects update**

Lakeview/Pratt extension (Dave)
I/I reduction project (Troy)

Grease trap compliance - (Mike & Dave)

Flow Rate/Metering (Mike)

Privately Funded Extension Policy update – (Troy)
Business Systems and Process Improvement (Carl)

#### Capital Plan 2016

### **SWSS**

- Wet wells
- Pump station generators
- Reports

#### **Minutes**

Applications for Permit to Connect - 824 Mass Ave, 449 Sunnyhill Ave

#### **BUSINESS MANAGER REPORTS**

- YTD FY15 budget
- Invitation for LHS groundbreaking 10/18
- PB joint meeting notice on Economic Dev Element 10/20/14
- Invoices
- Correspondence

#### **COMMISSIONERS COMMENTS**

#### **ADJOURNMENT**

**UPCOMING MEETING SCHEDULE -** October 14, 2014 - DPW, 520 Chase Rd. October 28, 2014 - Town Hall, 17 Main St.